



Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 20, 1994
TOWN LAKE CENTER, 1:30 P.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmember Goodman.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for April 28, 1994.
No discussion
2. Review of Proposed Agenda Items from Council for April 28, 1994.
Resolution to include Acupuncture on the City Plan
Bergstrom/Aviation agenda item will be on next week's worksession

BRIEFINGS AND DISCUSSIONS

3. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN
 - a. Workplan for response to State Comptrollers Report
Presented by Byron Marshall and Deborah Lee-Eddy
 - b. KPMG Peat Marwick External Audit
Presented by Betty Dunkerley and John Stevens

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

Recessed from 2:45 P.M. to 5:30 P.M.

5:30 P.M.

4. REPORT FROM M/WBE ADVISORY COMMITTEE
Presented by Carol Hadnot

5. AFFIRMATIVE ACTION
* Water/Wastewater
Presented by Kathy Harrington, Ruth Ann Edwards and Sue Brubaker

CITIZEN COMMUNICATIONS (A maximum of 5 citizens to speak on posted Affirmative Action briefings. Each citizen will be given 3 minutes to speak).

ADJOURN at 6:18 P.M.

Approved on 28th day of April, 1994 on Councilmember Goodman's motion, Mayor Pro Tem Nofziger's second, 4-0 vote, Councilmembers Garcia and Reynolds out of the room.

